

Meeting Agenda

Central Valley Regional Water Quality Control Board 3443 Routier Road, Suite A Sacramento, California

FRIDAY, 29 OCTOBER 1999 - 9:00 A.M.

Central Valley Regional Water Quality Control Board

We would appreciate your filling out an attendance card at the meeting. Filling out the card is voluntary. Items showing times will begin no sooner than indicated. They may, however, be delayed by previous items.

MEETING PROCEDURES

This Board Meeting will be conducted as a teleconference as authorized by the Open Meetings Act, Government Code section 11123. Some Regional Board members will be attending the meeting by teleconference due to transportation difficulties in attending the meeting in person. The meeting will be accessible to the public at 3443 Routier Road, Suite A, Sacramento, California. Persons who want to submit written comments or evidence on any agenda item must comply with the meeting procedures described at the

and of the annual items listing

INTRODUCTIONS

- 1. Introductions, pledge of allegiance, and approval of minutes of the 427th Regular Meeting of 29 October 1999
- 2. Public Forum Any member of the public may address the Board on any matter within the Board is jurisdiction and not scheduled for consideration at this meeting (5 minute time limit per subject) 9:00 a.m.

UNCONTESTED CALENDAR

3. The Board will be asked to approve items 10 through 15 with no discussion if no one is here to testify about them; see pages 2 & 3 for description/listing of items - 9:00 a.m.

ENFORCEMENT

4. Masami Cattle Ranch, Inc. and Ishida and Takako Masami, Tehama County – *Consideration of Referral to the Attorney General for Civil Penalties* [Jim Rohrbach (530) 224-4859]

OTHER BUSINESS

- 5. The Board will meet in closed session to discuss anticipated litigation with legal counsel; and ongoing litigation in the cases of Machado, et al. v. SWRCB, et al., San Joaquin County No. 005802; El Dorado Irrigation District v. Central Valley Regional Water Quality Control Board, et al., Sacramento Co. Case No. 98CSO2533; Regents of the University of California v. Central Valley Regional Water Quality Control Board, et al., Yolo County No. PT98-1540; and United States v. Aerojet-General Corporation, et al., CIVS 86-08083.
- Agricultural Subsurface Drainage Evaporation Basins Status of Compliance [Anthony Toto (559) 445-6278]

NOTES:

- 1. Items are numbered for identification purposes only and may not be considered in order.
- 2. Persons wishing to introduce item exhibits (i.e., maps, charts, photographs) must leave them with the Board's Executive Assistant. Photographs or slides of large exhibits are acceptable.
- 3. Persons applying for, or actively supporting or opposing, waste discharge requirements before the Board must comply with legal requirements if they or their agents have or propose contributing \$250 or more to a Board member for an election campaign. Contact the Board for details if you fall into this category.
- 4. The Regional Board may meet in closed session to discuss matters in litigation [Authority: Government Code Section 11126(e)] and to deliberate on a decision to be reached based upon evidence introduced in a hearing [Authority: Government Code Section 11126(c)(3)].
- 5. All Board files, exhibits, and agenda material pertaining to items on this agenda are hereby made a part of the record.

Deleted

- 7. Board Member Communications Regional Board Members and the State Board Liaison Member may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board si jurisdiction. There will be no voting or formal action taken.
- 8. Executive Officer's Report. A listing of pending applications for Water Quality Certifications, pursuant to '401 of the Federal Clean Water Act, may be obtained by calling Susan Wilson at (916) 255-3251].
- 9. Adjourn to the 10 December 1999 meeting in Sacramento.
 - ◆ Technical questions regarding contested items should be directed to the responsible staff person whose name and direct phone number are indicated by the agenda item. General questions and requests for agenda material should be directed to Inge Clarke at (916) 255-3039.
 - ♦ The facility is accessible to people with disabilities. Individuals requiring special accommodations are requested to contact Ms. Clarke at (916) 255-3039 at least 5 working days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.
 - ♦ Any person planning to make a presentation to the Board that requires the use of visual aids (such as overheads, slides, or video projector) please contact the assigned staff person to make arrangements before the meeting date in order to avoid unnecessary delays during the meeting.

UNCONTESTED ITEMS CALENDAR

Uncontested items are expected to be routine and non-controversial; recommendations will be acted on without discussion. If any interested party, Board, or staff member requests discussion, the item will be removed from the Uncontested Items Calendar and taken up in the regular agenda order. - 9:00 a.m.

ENFORCEMENT

- 10. City of Sanger, Wastewater Treatment Facility, Fresno County Consideration of Rescinding Waste Discharge Requirements Order No. 91-037, Cease and Desist Order No. 91-038, and Special Order No. 98-115 [Patricia Jones (559) 445-5145]
- 11. City of Merced, Wastewater Treatment Facility, Merced County *Consideration of Special Order Modifying Cease and Desist Order No. 98-219* [JoAnne Kipps (559) 445-5035]

NPDES PERMITS

- 12. Uncontested NPDES Permits
 - a. U.S. Department of Interior, National Park Service, Yosemite National Park, Wawona Wastewater Treatment

Facility, Mariposa County (renewal)

WASTE DISCHARGE REQUIREMENTS (Land Disposal)

- 13. Uncontested Waste Discharge Requirements Rescissions
 - a. City of Hanford, Sanchez Brothers Farming, Kings County, Order No. 98-097
 - b. City of Hanford, Sanchez Brothers, Kings County, Order No. 88-113
- 14. Uncontested Change of Name and/or Ownership for Waste Discharge Requirements
 - a. Bitney Springs, LLC, Bitney Springs Center, Nevada County, Order No. 97-256
- 15. Uncontested Waste Discharge Requirements
 - a. Devco Properties, Inc., and My Ranch at Grizzly Creek Property Owners Association, Grizzly Creek Ranch Wastewater Treatment Facilities, Plumas County (new)
 - b. Resolution Approving an Initial Study and Adopting a Negative Declaration for William Long, Scott Long, and Long Ranch, Inc., Waste Disposal Facility, San Joaquin County
 - c. William Long, Scott Long, and Long Ranch, inc., Waste Disposal Facility, San Joaquin County (new)
 - d. Myron Smith, Quail Valley Recreational Park, Tulare County (update)
 - e. Beef Packers, Inc. and F.M. Cattle Company, a California General Partnership, Fresno Processing Facility, Fresno County (update)
 - f. Peter Soo and The Peter Soo and Elfreida Soo Trust, Hi-Ho Resort, Kern County (update)
 - g. Pacific Gas and Electric Company, Kettleman Compressor Station, Class II Surface Impoundments, Avenal, Kings County (revision)
 - h. Mr. Nick Petsas, Lake Berryessa Enterprises, Inc. II, dba Putah Creek Resort, United States Department of the Interior, Bureau of Reclamation, Napa County (revision)

MEETING DATE/LOCATION FOR REMAINDER OF 1999

10 December Water Quality Control Board 3443 Routier Road, Suite A, Sacramento